



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Legal Committee

Wednesday, February 27, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2019-023](#) **January 23, 2019 Legal Committee Meeting Minutes.Draft**

Attachments: [January 23, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

- A. [2019-082](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

- B. [2019-039](#) **Proposed Transfer of 24-Inch Water Main from City of Trenton to Great Lakes Water Authority**

Sponsors: Randal Brown

Indexes: General Counsel

- C. [2019-040](#) **Proposed Settlement and Release Agreement with City of Southgate**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Southgate re Aug 2018 main break claim settlement](#)

D. 2019-041 **Proposed Settlement and Release Agreement with Village of South Rockwood**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [South Rockwood re Aug 2018 main break claim settlement](#)

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2019, at 1:00 p.m.

10. Information

11. Other Matters

12. Adjournment